

ELECTION OVERSIGHT COMMITTEE  
FEBRUARY 11, 2020  
4:30 PM

PRESENT: Sam Snell – Chair, Tom Madonia – Vice Chair, Clyde Bunch, Abe Forsyth, Ryan Melchin, Brad Miller, John O'Neill, Cathy Scaife & Joel Tjelmeland.

NOT PRESENT: none

OTHERS: Stacey Kern, Don Gray, Craig Hall & Mary Carter (Secretary)

A quorum was present. Chair Snell called the meeting to order at 4:30 pm. **Bunch made a motion to approve the meeting minutes from January 14th and Melchin seconded. Motion carried (7-0).**

Don Gray gave his report.

**New Business**

1. Purchase Order-Byers Operating LLC for Applications to Vote for 2020 Primary & General Elections at a cost of \$28,500. **Madonia made a motion to approve & Scaife seconded. Motion carried (9-0)**

**Acceptance of Purchase Reports- Madonia motioned to approve and Bunch seconded. Motion carried (9-0). There were no notifications to report**

There was no old business or public comment.

**O'Neill motioned to adjourn and Melchin seconded. Motion carried (9-0) and the meeting adjourned at 4:41pm.**